

Agenda Green Action Team

May 7, 2008, 2:00-4:00
Cal EPA, 1001 I Street
Sierra Hearing Room

PURPOSE: This **Green Action Team Progress Meeting** will focus on the actions for reducing grid-based electricity usage in **state and commercial buildings** that are also early actions for meeting Greenhouse Gas reduction targets required by the Global Warming Solutions Act of 2006

GAT MEMBERS:	Secretary, SCSA Secretary, BT&H Secretary, CalEPA Secretary, Resources Agency Secretary of Education Director, Department of Finance Chair, California Energy Commission Commissioner, CPUC Chair, Real Estate Industry Leadership Council	Rosario Marin/Chair Dale Bonner/ <i>BT&H</i> Linda Adams/Secretary, CalEPA Bridgett Luther/Dept. of Conservation Dr. David Long/Secretary of Ed. Karen Finn/DOF Jackalyne Pfannenstiel/CEC Dian Grueneich/CPUC Dan Emmett
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TOPICS:	Welcome and Introductions Presentation —Sacramento Municipal Utility District (SMUD) presents a rebate check to DGS & the Franchise Tax Board for a chiller retrofit project at FTB headquarters. Fuel Cells - Status of technology, recommendations Status of Major Deliverables <ul style="list-style-type: none"> • <i>LEED-NC</i> • <i>Benchmarking</i> • <i>Retro-Commissioning</i> • <i>Retrofit Program</i> • <i>Distributed Generation</i> • <i>LEED-EB</i> • <i>Green Leasing</i> • <i>Schools</i> Other Topics <ul style="list-style-type: none"> • <i>CPUC Update</i> • <i>CAT Green Building Subgroup</i> Summary of Outcomes Set Next Meeting Date for August 6, 2008, 2 p.m.—4 p.m., CalEPA headquarters, Sierra Hearing Room Adjournment	Rosario Marin SMUD Board Vice President Howard Posner CA Stationary Fuel Cell Collaborative: Dr. Scott Samuelson/UCI & Mike Tollstrop/ARB DGS/RESD Karen Herter/Benchmarking WG Howard Sacks/DGS/RESD Howard Sacks/DGS/RESD Pat McCoy/DGS DGS/RESD DGS/RESD David Thorman/Rob Cook/DSA/OPSC Dian Grueneich/CPUC Roy McBrayer/DGS Roy McBrayer Rosario Marin
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